

Division of Corporations

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BASIC AMENDMENT

ALINA GASTESI-DE ARMAS, MS, MA, LMHC, P.A.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALINA GASTESI-DE ARMAS, MS, MA, LMHC, P.A.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article One - Name and Address**

The name of this corporation is ALINA GASTESI-DE ARMAS, MS, MA, LMHC, P.A., and its principal place of business is 2645 Executive Park Drive, Weston, FL 33331.

**Article Six - Directors**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Alina Gastesi-DeArmas - President  
2645 Executive Park Drive  
Weston, FL 33331

Oscar De Armas - Vice President  
2645 Executive Park Drive  
Weston, FL 33331

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 27, 2002

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

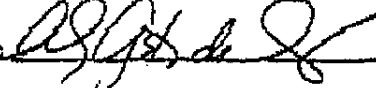
The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on an amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of December, 2002.

Signature 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALINA GASTESI-DE ARMAS  
Typed or printed name

PRESIDENT  
Title